

RESOLUTION NO. 2014-3

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE PURCHASE OF 30 SPIN BICYCLES FOR THE VILLAGE COMMUNITY CENTER FROM GYM SOURCE MIAMI, INC. AND THE TRADE-IN OF 30 EXISTING SPIN BICYCLES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village Manager, in accordance with Section 2-83 of the Village Code of Ordinances, recently sought proposals for the purchase of spin bicycles for the Village Community Center (the “Equipment”); and

WHEREAS, after careful review of the proposals submitted, the Village Manager recommends the purchase of the Equipment from Gym Source Miami, Inc. (the “Gym Source”) and the trade-in of 30 existing spin bicycles; and

WHEREAS, the Village Council authorizes the purchase of the Equipment from Gym Source and the trade-in of 30 existing spin bicycles in accordance with the proposal attached as Exhibit “A;” and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

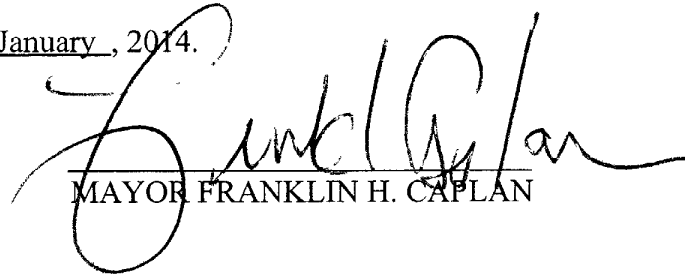
Section 2. Purchase and Trade-In. The Village Council hereby authorizes the purchase of the Equipment from Gym Source and the trade-in of 30 existing spin bicycles consistent with the

proposal attached as Exhibit "A."

Section 3. **Village Manager Authorized.** The Village Manager is hereby authorized to execute a purchase order for the Equipment and the trade-in of 30 existing spin bicycles consistent with the proposal attached as Exhibit "A."

Section 4. **Effective Date.** This Resolution shall be effective immediately upon adoption.

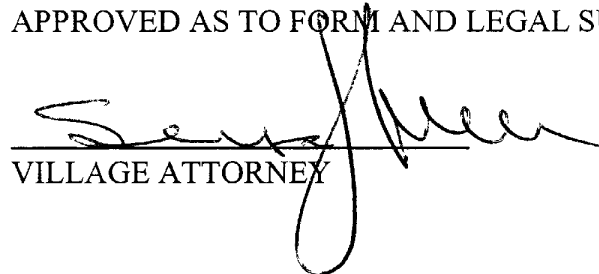
PASSED AND ADOPTED this 14th day of January, 2014.

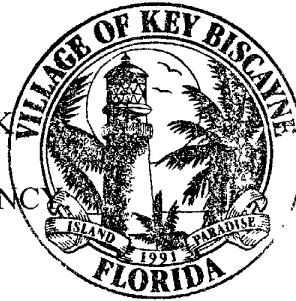

MAYOR FRANKLIN H. CAPLAN

ATTEST:


CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY


VILLAGE ATTORNEY



**QUOTE:**

1565265

11/04/2013

Page 1 of 1

Salesperson	Store	Quote Dt	ACCOUNT ID	CUSTOMER NAME
BOB LAWRENCE	020	11/04/2013	20-141956	VILLAGE OF KEY BISCAYNE

Bill To

VILLAGE OF KEY BISCAYNE
TODD HOFFERBERTH
10 VILLAGE GREEN WAY
KEY BISCAYNE FL 33149

Ship To

VILLAGE OF KEY BISCAYNE
TODD HOFFERBERTH
10 VILLAGE GREEN WAY
KEY BISCAYNE FL 33149

LN	Product	Description	List	Price	Qty	Total
1	SCHWINN-AC/PERF+	SPIN-AC PERFORMANCE PLUS 100178	1899.00	1,395.00	30	41,850.00
2	PICK-UP/TRADE	SCHWINN-IC/EV.PRO (DELVD 2004-2005)		150.00	-30	-4,500.00
3	DEL-INST	FREIGHT / DELIVERY / INSTALLATION		2,351.44	1	2,351.44
4	PAYMENT TERMS	30% DEPOSIT WITH SIGNED QUOTE		00	1	.00
5		BALANCE DUE AT DELIVERY				
6		SIGNATURE REQUIRED:				
7		PRINT NAME:				
8		DATE:				
9	PRE-ASSEMBLY	ITEMS MAY BE DEL'D ASSEMBLED		00	1	.00
10	TIME	DISPATCH TO ASSIGN TIME WINDOW		00	1	.00
11		IT'S OUR PRIVILEGE TO SERVE YOU				
12	12 PT.CHECK LIST	12 POINT CHECKS COMPLETED		00	1	.00
QUOTE IS VALID FOR 30 DAYS				Subtotal		39,701.44
GYM SOURCE RESERVES THE RIGHT TO ASSESS A 3% PROCESSING FEE FOR PAYMENTS MADE BY CREDIT CARD IN EXCESS OF \$15,000				Total		39,701.44

Page 1 of 1

Gym Source Miami Inc.

Quote # 1565265

GYM SOURCE MIAMI

Phone: 954 818-5502 FAX: (407) 210-2407

REMIT PAYMENT TO: GYM SOURCE DEPT. 106042, PO BOX 150468, HARTFORD, CT 06115-0468